

m05000001496

03/20/2005 21:23 5615866335

COMPLIANCE CONSULTING

PAGE 01

Division of Corporations

Page 1 of 1

(H05000069053 3)

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000069053 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

RECEIVED
05 MAR 21 PM 12:16
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

A Better Choice Mortgage LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 21 A 11:05

FILED

Name Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
1st Verifier	LLC

Electronic Filing Menu

Corporate Filing

Public Access Help

(H05000069053 3)

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/21/05

(H050000690533)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA.

1. **A Better Choice Mortgage LLC**

(Name of corporation) must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. **Connecticut**

3. **061554613**

(State or country under the law of which it is incorporated) (FEI number)

4. **August 4, 1999**

5. **Perpetual**

(Date of Incorporation)

(Duration)

6. **Upon Qualification**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **3649 Main Street**

Stratford, CT 06614

(Current mailing address)

8. **Mortgage brokerage and lending**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

**Compliance Consulting Corporation of Florida
1013 Luterne Avenue, Ste 201
Lake Worth, FL 33460**

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

2005 MAR 21 A 11:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

(H050000690533)

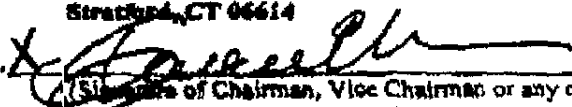
(H05000069053 3)

Page 1 of 2

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

Karen E. Karker, Managing Member
3449 Main Street
Stratford, CT 06614

13. 
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)
Karen E. Karker, Managing Member
(Typed or printed name and capacity of person signing application)

Page 2 of 2

Reg Foreign Corp. ups

FILED

2005 MAR 21 A 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000069053 3

03/20/2005 21:23

5615865335

COMPLIANCE CONSULTING

PAGE 05

(H05000069053 3)

Office of the Secretary of the State of Connecticut

01-04
REV. 2/94

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

A BETTER CHOICE MORTGAGE, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on August 4, 1999 and is in existence as of
the date of this certificate.



Secretary of the State

Date Issued: March 11, 2005

FILED

2005 MAR 21 A 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H05000069053 3)